



**Minutes of Committee #2
Labor Negotiations, Personnel Policy and Administration**

Tuesday, January 15, 2008 5:00 P.M.

Those present: Council Members Dennis Doughty, Chuck Hull, Greg Hoffman, Greg Dachel, Robert Hoekstra, Jack Covill, Ralph Anderl, Mayor Dan Hedrington,

Item #1: Open Session

Item # 2: Contemplated Closed Session under 19.85 [1] [b] “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility’ to:

a) Committee to discuss a potential candidate for City Administrator position.

May return to open session for possible action concerning a candidate.

Motion by Dennis Doughty/seconded by Chuck Hull to go into the closed session.

All present voting aye Motion passed

Motion by Dennis Doughty/seconded by Chuck Hull to return to open session

All present voting aye Motion passed

Motion by Dennis Doughty/seconded by Chuck Hull to adjourn

All present voting aye Motion passed

Committee 2 adjourned at 5:55 PM p.m.

**Minutes submitted by committee chair,
Greg Hoffman, Committee Chairman**